

## **PUBLIC MEETING AGENDA**

Wednesday, November 3, 2021, at 9:30 am

Issue Date: October 22, 2021

- I. Public Comment Period (15 Minutes)
- II. Approval of Minutes
- III. Staff Reports
  - A. Report of the Executive Director
  - B. Report of the Fiscal Director
- IV. Vendor Reports
  - A. AT&T Report
  - B. MCP Text-to-911 Report
- V. New Business
  - A. Section 130 distribution
  - B. 2023 budget
  - C. Committee vacancies
  - D. Amend Policy 15
  - E. Amend Policy 3
  - F. Authorize Technology Committee to consider minimum technical standards for non-traditional PSAPs that want to connect to the State's NG911 ESI net network.

Adjourn